

Phil Gramm for President, Inc.
228 S. Washington St., Suite 200
Alexandria, VA 22314

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August 14, 1997

The Honorable John Warren McGarry
Chairman
Federal Election Commission
999 E Street NW
Washington, DC 20463

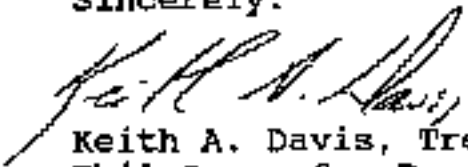
Dear Chairman McGarry:

This letter will serve as an amendment to the previous Statements of Organization for Phil Gramm for President, Inc. (FEC ID# C00299917) and for Phil Gramm for President Audit Fund (FEC ID# C00300632).

I have received notice from Ms. Sandra L. Pack that she has resigned as Assistant Treasurer for both of these committees, effective August 12, 1997. Accordingly, there is no current Assistant Treasurer for these committees.

This letter is submitted pursuant to 11 C.F.R § 102.2(a)(2).

Sincerely:


Keith A. Davis, Treasurer
Phil Gramm for President, Inc., and
Phil Gramm for President Audit Fund

cc: Ms. Sandra L. Pack

Paid for by Phil Gramm for President, Inc.

Federal Election Commission
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